

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, DECEMBER 6, 2016
PAGE 2

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. MH/ID/EI-D&A – Approve the following:

- i. Contract Renewal between the County and Brockerhoff House Corporation to provide representative payee services for intellectual disability and mental health consumers. The contract total is \$19,700 with the source of funding as follows: State \$18,778; County \$922 for the period July 1, 2016 to June 30, 2017;
- ii. Contract Addendum between the County and Bauer's All About Kids to increase the allocation to allow Service Provider to provide additional early intervention services in the amount of \$17,000 increasing the contract maximum from \$27,000 to \$44,000 with the source of funding as follows: State \$39,600; County \$4,400 for the period July 1, 2016 to June 30, 2017;
- iii. Contract Addendum between the County and Cen-Clear Services, Inc., to increase the allocation to allow Service Provider to provide additional early intervention services in the amount of \$10,000 increasing the contract maximum from \$5,000 to \$15,000 with the source of funding as follows: State \$13,500; County \$1,500 for the period July 1, 2016 to June 30, 2017.

B. DRUG & ALCOHOL – Contract Renewal between the County and Twin Lakes Center to provide drug and alcohol services to include inpatient non-hospital detoxification. The contract is estimated at \$5,000 with the source of funding as 100% State (DDAP) for the period July 1, 2016 to June 30, 2017.

C. ELECTIONS – Contract Renewal between the County and Formax for maintenance service for low volume folder/sealer. The contract total is \$961 for the period December 9, 2016 to December 8, 2017.

VII. CONSENT AGENDA

A. AGING – Senior Community Center (SCC) Grant between the County and the PA Department of Aging for renovations to the Snow Shoe Senior Center in the Mountaintop Medical Center for ADA Compliance. The grant total is \$150,000 with 100% State funding for the period July 1, 2017 to June 30, 2018 – Dept. 521.

B. AGING – Contract between the County and ModernFold to provide installation and material for folding partitions at the Philipsburg Senior Center. The contract total is \$9,000 with the source of funding as donated dollars for the period November 29, 2016 to June 30, 2017 – Dept. 521.

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, DECEMBER 6, 2016
PAGE 3

C. COURT ADMINISTRATION – Approve the following:

- i. Contract Renewal between the County and Stenograph to provide software support for court reporting equipment. The contract total is \$1,258 for the period December 25, 2016 to December 24, 2017;
- ii. Contract Renewal between the County and Stenograph to provide software support for court reporting equipment. The contract total is \$681.42 for the period December 25, 2016 to December 24, 2017 – Dept. 271.

D. PRISON – Approve the following:

- i. Contract Renewal between the County and the Pennsylvania District Attorneys Institute (PDAI) to provide maintenance and service for victim notification upon offender's release. The contract total is \$4,363.49 for the period January 1, 2017 to December 31, 2017;
- ii. Contract Addendum #3 of the Intergovernmental agreement between the County and the Pennsylvania Department of Corrections (PADOC) to amend the Prison Rape Elimination Act (PREA) Compliance;
- iii. Contract Renewal between the County and LexisNexis to provide inmate legal library services. The contract total is \$10,212 annually for the period December 1, 2016 to November 30, 2019;
- iv. Contract Renewal between the County and FacilityDude to provide maintenance for Maintenance Edge that provides online work order services. The contract total is \$1,871.10 for the period January 1, 2017 to December 31, 2017 – Dept. 333.

E. PLANNING & COMMUNITY DEVELOPMENT – Memorandum of Understanding for the Final Plan of the Skytop Wedding Event Center Land Development Plan showing the wedding and event center (6,016 sq. ft.) including a 3,650 sq. ft. concrete patio located in Worth Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, DECEMBER 6, 2016
PAGE 4

VIII. DISCUSSION ITEM(S)

- A. Donna Spicher – Assistant Director of Finance – 2017 Liquid Fuels – Presentation
- B. Penn State Extension, Department of Agricultural Economics Economic Development Study paid with In-Kind Dollars.
- C. Jeffrey Wharran – EMA – Approval of Federal Declaration for Public Assistance for Flash Flooding.

IX. TOURISM/HISTORY

- A. CAPITAL – Bellefonte Historical and Architectural Review Board (HARB) Application for the repair and rehabilitation of four Courthouse clock faces located in the Courthouse Tower Cupola.

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Opportunity Club House – Invitation to Lunch
- B. Preservation PA – Donation
- C. Bellefonte Victorian Christmas – Invitation – Gala 12/8/16
- D. PA DCED – Review of invoice - \$11,578.53
- E. Commonwealth of PA – Transportation PwD - \$41,591.60
- F. Colonial Press – Invoice
- G. Merle McCalips – Thank You
- H. Commonwealth of PA – PCCD
- I. BAS – Cobra Control – Check \$601.47
- J. Department of Human Services – ID Allocation
- K. Bellefonte Art Museum – Holiday Show and Sale Invitation
- L. Boy Scout Troop 32 – Eagle Scout
- M. ARC of Centre County – Holiday Celebration

XI. RECOGNITIONS

- A. James Louis Friedken, Connor Kenneth Smith, Nathan Elliot Pons, Nicholas Michael Brooks, Gregory R. Manno, Brien Luke McChesney, Tanner James Holdridge – Eagle Scouts – Boy Scout Troop 32, State College, PA.

XII. C-NET REQUESTS

BOARD OF COMMISSIONERS' AGENDA
TUESDAY, DECEMBER 6, 2016
PAGE 5

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Executive Session Report

B. Voter Registration Report

C. ANNOUNCEMENTS

Tuesday, December 6, 2016

Board of Commissioner's – 10:00 AM – Room 146WB

Department Head Meetings – 1:30 – 4:00 PM – Room 144WB

Wednesday, December 7, 2016

Bellefonte Inter-Valley Chamber Board Meeting – Train Station – 7:30 AM

Aging Advisory Council – 9:30 AM – Room 146WB

CCIDA/CCGA – 3:30 PM – Room 144WB

Thursday, December 8, 2016

Prison Board – 8:00 AM - CCCF

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED

Department Head Meetings – 1:30 PM – 4:00 PM – Room 144WB

Victorian Christmas Gala – 6:30 PM

Friday, December 9, 2016

Centre County Youth Center Board Meeting – 9:30 AM

Re-entry Planning Group Meeting – 10:00 AM – CCCF

Bellefonte Victorian Christmas Opening Ceremony – 6:30 PM

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT